



city council agenda

Agenda September 20, 2016 * 6:30 PM. City Council Budget Hearing City Hall Chambers, 1600 Nela Avenue

Lydia Pisano Mayor	Frank Kruppenbacher City Attorney Acting City Manager	Ed Gold District 1	OPEN District 2	Jeremy Weinsier District 3	Bobby Lance District 4	Harv Readey District 5	Lenny Mosse District 6	Sue Nielsen District 7
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Welcome

Welcome to the City of Belle Isle City Council meeting. Agendas and all backup material supporting each agenda item are available in the City Clerk's office or on the city's website at cityofbelleislefl.org.

Meeting Procedures

Persons desiring to address the Council MUST complete and provide to the City Clerk a yellow "Request to Speak" form located by the door. After being recognized by the Mayor, persons are asked to come forward and speak from the lectern, state their name and address, and direct all remarks to the Council as a body and not to individual members of the Council, staff or audience. **Citizen comments and each section of the agenda where public comment is allowed are limited to three (3) minutes.** Questions will be referred to staff and should be answered by staff within a reasonable period of time following the date of the meeting. Order and decorum will be preserved at all meetings. Personal, impertinent or slanderous remarks are not permitted. Thank you.

1. Call to Order and Confirmation of Quorum
2. Invocation and Pledge to Flag - Jeremy Weinsier, Commissioner District 2
3. Proclamations
 - a. Proclamation honoring Dr. Stuart Bernstein
 - b. Proclamation declaring Florida Suicide Prevention Month
4. Consent Items
 - a. RESOLUTION NO. 16-07 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO ALLOW FOR THE PURCHASE OF THE WALLACE STREET PROPERTY FROM THE CHARTER SCHOOL DEBT SERVICE FUND; AND PROVIDING AN EFFECTIVE DATE.
 - b. RESOLUTION NO. 16-08 - A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AMENDING THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO ALLOW FOR THE INSTALL OF BELLE VISTA BAFFLE BOX FROM THE STORMWATER FUND; AND PROVIDING AN EFFECTIVE DATE.
 - c. RESOLUTION NO. 16-09 - RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ESTABLISHING THE AD VALOREM TAX LEVY UPON ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLES OF THE YEAR 2016
 - d. RESOLUTION NO. 16-10 - RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE ANNUAL BUDGET OF THE CITY OF BELLE ISLE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.
 - e. RESOLUTION NO. 16-11 – RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2021.
5. Citizen's Comments
6. Second Public Budget Hearing and Adoption

Page 1 of 2

"If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-851-7730) at least 48 hours in advance of the meeting."

7. Attorney Report
 - a. City Council protocol
8. City Manager's Report
9. Mayor's Report
 - a. Appointment of District 2 candidate
10. Chief's Report
11. Council Reports
12. Adjournment

"If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-851-7730) at least 48 hours in advance of the meeting."

Office of the Mayor

CITY OF BELLE ISLE



Proclamation

Dr. Stuart Bernstein

WHEREAS, Dr. Stuart Bernstein, a long-time resident of Belle Isle, a Planning & Zoning Board Member, recently passed away at the age of 83; and

WHEREAS, Being a proud civil servant, Dr. Bernstein's history includes political and social causes from the Adult Literacy League to the Florida Trail Association.

WHEREAS, Dr. Bernstein regularly attended council meetings, having read all of the documents up for discussion and fully prepared to ask questions and offer advice. Around Belle Isle, he is best known for his work on behalf of our residents at City Council meetings including the writing of the Bernstein Ordinance allowing more transparency in the election process; and

NOW, THEREFORE, I, Lydia Pisano, Mayor of the City of Belle Isle do hereby proclaim the month of September 2016 as "**Dr. Stuart Bernstein Day**" in the City of Belle Isle, Florida in appreciation that the best way we can honor his passing is by seeking to emulate his frank and friendly style of seeking changes for the better in our community.

Mayor Lydia Pisano

Attest _____

Yolanda Quiceno, City Clerk



Office of the Mayor

CITY OF BELLE ISLE



Proclamation

Declaring September 2016 Florida Suicide Prevention Month

- Whereas,** every 14 minutes an individual in the United States dies by suicide; every 43 seconds there is a suicide attempt in the United States and suicide is the 8th leading cause of death in Florida and 10th in the United States; and
- WHEREAS** clinical care, supports, and interventions for mental, physical, and substance use disorders can reduce the risks for suicidal thoughts and behaviors; and
- WHEREAS** family and community support as well as skills in problem solving, conflict resolution, and nonviolent ways of handling disputes, may reduce the risks for suicidal thoughts and behaviors; and
- WHEREAS** suicide is viewed as the most preventable form of death, and education can often help save a life; and
- WHEREAS** the majority of people in crisis who receive the help they need are often not suicidal again; and
- WHEREAS** the Florida Department of Children and Families Office of Suicide Prevention and the Suicide Prevention Coordinating Council, work in partnership with Florida communities to increase public awareness and support prevention initiatives;

NOW THEREFORE, I, Lydia Pisano, Mayor, of the City of Belle Isle, do hereby extend my support to all observing the month of September 2016 as Florida Suicide Prevention month.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Belle Isle to be affixed this 20th day of September, in the year two thousand sixteen.

Attest _____

Yolanda Quiceno, City Clerk

Mayor Lydia Pisano

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2 Adopted by the City Council on this 20th day of September, 2016.
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5 LYDIA PISANO, MAYOR

6 Attest: _____

7 Yolanda Quiceno, City Clerk
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10 Approved as to form and legality

11 Frank Kruppenbacher, City Attorney
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13 STATE OF FLORIDA

14 COUNTY OF ORANGE

15 I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
16 hereby certify that the above and foregoing Resolution No. 16-07 was duly and
17 legally passed and adopted by the Belle Isle City Council in session
18 assembled, at which session a quorum of its members were present on the
19 _____ day of September, 2016.
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22 Yolanda Quiceno, City Clerk
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1 Adopted by the City Council on this 20th day of September, 2016.

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4 LYDIA PISANO, MAYOR

5 Attest: _____

6 Yolanda Quiceno, City Clerk
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9 Approved as to form and legality

10 Frank Kruppenbacher, City Attorney
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12 STATE OF FLORIDA

13 COUNTY OF ORANGE

14 I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
15 hereby certify that the above and foregoing Resolution No. 16-08 was duly and
16 legally passed and adopted by the Belle Isle City Council in session
17 assembled, at which session a quorum of its members were present on the
18 _____ day of September, 2016.

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21 Yolanda Quiceno, City Clerk
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RESOLUTION NO. 16-09

RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ESTABLISHING THE AD
VALOREM TAX LEVY UPON ASSESSED REAL AND BUSINESS PERSONAL
PROPERTY TAX ROLLS OF THE YEAR 2016

WHEREAS, in order to provide the revenue necessary for the operation of the City for its Fiscal Year beginning October 1, 2016 and ending September 30, 2017, the City Council of the City of Belle Isle has determined the rate of ad valorem tax levy that must be assessed for the year 2016; and

WHEREAS, the provisions of Chapter 200 of the Florida Statutes prescribing the method of fixing millage has been complied with.

NOW, THEREFORE, the City of Belle Isle does hereby resolve as follows:

SECTION 1: The City Council of the City of Belle Isle hereby adopts, establishes and levies a millage rate for ad valorem taxation of real and tangible personal property within the City of Belle Isle for the Fiscal Year beginning October 1, 2016 and ending on September 30, 2017, at the rate of 4.4018 mills (\$4.4018 for every \$1,000 of assessed valuation) upon the assessed valuation of property within the corporate limits of the City of Belle Isle, Florida. This millage rate is more than the rolled-back rate, as computed pursuant to §200.065(1), Florida Statutes, of 4.2583 mills. Current year proposed rate as a percentage change of rollback rate 3.37%.

SECTION 2: This Resolution shall become effective immediately upon passage.
ADOPTED the 20th day of September, 2016.

LYDIA PISANO, MAYOR

Attest: _____
Yolanda Quiceno, City Clerk

Approved
as to legality: _____
Frank Kruppenbacher, City Attorney

STATE OF FLORIDA
COUNTY OF ORANGE

I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
hereby certify that the above and foregoing Resolution No. 16-09 was duly and
legally passed and adopted by the Belle Isle City Council in session
assembled, at which session a quorum of its members were present on the
_____ day of _____, 2016.

Yolanda Quiceno, City Clerk

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WHEREAS, the City Manager of the City of Belle Isle, Florida has submitted an estimate of the expenditures necessary to carry on the City Government for the Fiscal year beginning October 1, 2016 and ending September 30, 2017; and

WHEREAS, all applicable legal requirements pertaining to public notices and hearings have been satisfied within specified deadlines and prior to adoption of this Resolution; and

NOW, THEREFORE, the City of Belle Isle does hereby resolve as follows:

SECTION 2. Attached hereto as Exhibit "A" and incorporated herein by
reference is the final budget for the City of Belle Isle for the Fiscal Year

beginning October 1, 2016 and ending September 30, 2017, said final budget being hereby confirmed, adopted and approved in all respects by the City Council of the City of Belle Isle.

SECTION 3. There are hereby expressly appropriated out of anticipated revenues all funds and monies necessary to meet the appropriations stipulated by and in said final budget.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion hereto.

SECTION 5. This Resolution shall become effective immediately upon passage.

ADOPTED this 20th day of September, 2016.

LYDIA PISANO, MAYOR

Attest: _____

Yolanda Quiceno, City Clerk

Approved

as to legality: _____

Frank Kruppenbacher, City Attorney

1 STATE OF FLORIDA

2 COUNTY OF ORANGE

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4 I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
5 hereby certify that the above and foregoing Resolution No. 16-10 was duly and
6 legally passed and adopted by the Belle Isle City Council in session
7 assembled, at which session a quorum of its members were present on the
8 _____ day of _____, 2016.

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12 Yolanda Quiceno, City Clerk
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1 RESOLUTION NO. 16-11

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3 RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA ADOPTING THE FIVE
4 YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR BEGINNING
5 OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2021.
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7 WHEREAS, the City Charter requires that a Five Year Capital
8 Improvements Program be prepared by the Mayor, submitted to the City Council
9 and a public hearing held; and

10 WHEREAS, this program has been prepared and submitted to the City
11 Council by the Mayor; and

12 WHEREAS, the City Council has held a public hearing and reviewed the
13 submitted program;

14 NOW, THEREFORE, BE IT RESOLVED, that the City Council of Belle Isle,
15 Florida does hereby adopt the Five Year Capital Improvements Plan described
16 in the attached Adopted Budget for Fiscal Year 2016-2017.

17 PUBLIC HEARING HELD ON THE 6th DAY OF SEPTEMBER, 2016

18 PASSED AND ADOPTED THIS 20th DAY OF SEPTEMBER, 2016
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21 _____
22 LYDIA PISANO, MAYOR

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24 Attest: _____

25 Yolanda Quiceno, City Clerk

1 STATE OF FLORIDA

2 COUNTY OF ORANGE

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4 I, YOLANDA QUICENO, CITY CLERK OF THE CITY OF BELLE ISLE, FLORIDA, do
5 hereby certify that the above and foregoing Resolution No. 16-11 was passed
6 and adopted by the City Council of Belle Isle, Florida, in session assembled,
7 at which session a quorum of the City Council was present on the 20th day of
8 September, 2016.

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11 Yolanda Quiceno, City Clerk
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